

TOWN OF WESCOTT
MINUTES OF OCTOBER 14, 2008 MEETING

Chairperson Schuler called the town board meeting to order at 6:00 p.m. He asked for a moment of silence and the Pledge of Allegiance.

Members present were: Chairman Michel Schuler, Supervisors Brian Moesch, Phil Zuhse, Duffy Schultz, Marlene Brown, Treasurer Sarah Davis, Attorney Richard Carlson and Clerk Karla Duchac.

PUBLIC INPUT: Nothing.

APPROVE MINUTES – Motion made by Brown, seconded by Zuhse, to approve the minutes as sent. Motion unanimously approved.

APPROVE TREASURER’S REPORT – Motion made by Schultz, seconded by Brown, to accept the financial report as sent. Motion unanimously approved.

UNFINISHED BUSINESS:

- a. REVIEW LIQUOR LICENSES – Nothing.
- b. FIRE CALL BILLING – Nothing.
- c. NUISANCE VIOLATION UPDATE – Nothing.
- d. CERTIFIED SURVEY MAPS – Nothing.
- e. JACOBSON INDIANE PLAT UPDATE – Attorney Carlson said everyone in the plat has been served and that several people have obtained attorneys. There will be a meeting in December between all attorneys to discuss proceeding forward.
- f. WESCOTT SANITARY DISTRICT ANNEXATION UPDATE – Attorney Carlson met with Tim Schmid and Jim Stadler from the city regarding the annexation. The City’s position is they are not interested in any boundary agreement with Wescott due to the statutory requirement of the tax revenue. They are also not interested in the parks. If they end up with them, so be it.

ORDINANCE ADOPTION OF COMPREHENSIVE PLAN – Motion made by Zuhse, seconded by Brown, to approve ordinance 2008-02. Discussion took place. Each board member expressed their feelings on the plan. Zuhse called for the question. **Motion was carried 3 to 1. (Ayes: Brown, Schuler, Zuhse Nays: Moesch Abstains: Schultz).**

ORDINANCE TO REDUCE SPEED LIMIT ON STARK ROAD – Motion made by Brown, seconded by Zuhse to approve ordinance 2008-03. Discussion took place. **Motion unanimously approved.**

RESOLUTION ON DISCONTINUANCE OF NORTH BEACH LANE – Attorney Carlson spoke with Tim Schmid, attorney for Ron Grosskopf, regarding the updated version of the resolution. **Motion made by Schultz, seconded by Moesch, to accept the resolution. Motion unanimously approved.** The public hearing date will be set at a later time.

9-1-1 NUMBER SIGNS – Motion made by Schultz, seconded by Moesch, to table this agenda item. Motion was denied 2 to 3 (Ayes: Schultz, Moesch Nays: Brown, Zuhse, Schuler). Pat Trinko, head of the ambulance department, expressed his feelings on the signs. He said the sign size and placement are wonderful from the ambulance standpoint. **Motion made by Brown, seconded by Zuhse to implement the 9-1-1 signs.** Discussion took place. County Board Supervisor Steve Gueths said the sign placement is a county mandate. Each municipality will be reimbursed \$15.00 per sign from the county to help offset the cost. **Motion was denied 1 to 4 (Ayes: Schuler Nays: Brown, Moesch, Schultz, Zuhse).**

DISPOSAL OF FIRE TRUCK – M.Schuler said two fire trucks (one owned by Wescott fire dept and one owned by Rural fire dept) were for sale. Magazine ads were placed to help sell them as well as taking them

to the County auction. However, no offers were over \$3500. Fire Chief Doug Knope said there is a small fire department in Montana who would like to purchase both trucks. D.Knope said they would sell both units for \$6000. M.Schuler asked the board to donate the Wescott fire truck to this small town in Montana. Apparently, this town is extremely small and funds are limited. **Motion made by Schuler, seconded by Schultz, to ask the Montana town to make an offer and sell the trucks as is. Motion unanimously approved.**

ZONE CHANGE REQUEST TONY ZIELINSKI (M-G & RS-20 to C-C) – Motion made by Zuhse, seconded by Brown, to approve the zone change request. Motion unanimously approved.

SNOWMOBILE TRAIL ON NORTHWOOD DR – Mr. Bob Kelly, resident of Northwood Dr, asked the board to move the snowmobile trail on Northwood Dr from the north side of the road to the south side. Pat Trinko, head of the snowmobile association, said the association could relocate the trail, however the 2 feuding neighbors will still have a personal conflict. Motion made by Schultz, seconded by Brown, to move the snowmobile trail on Northwood Dr to the south side of the road running east and west for the 2008-2009 season. Motion unanimously approved.

OPERATOR LICENSE APPLICATIONS – The clerk had given preliminary approval to 3-applications (2-new, 1-renewal, 0-provisional) for operator licenses filed in the office. Motion made by Moesch, seconded by Schultz to approve the operator license applications. Motion unanimously approved.

APPROVE SEPTEMBER VOUCHERS AS FINANCIALLY REVIEWED BY TOWN BOARD – Motion made by Brown, seconded by Zuhse, to approve the paid vouchers. Motion unanimously approved.

SET NEXT MEETING DATE – The town board scheduled the next town board meeting for November 11, 2008 at 6:00 p.m. The meeting will be held at the town office.

DISCUSS UNION CONTRACT RENEWAL – Motion made by Brown, seconded by Zuhse, to go into a closed session pursuant to WI Statutes 19.85 (1)(e) for the purpose of developing strategy for collective bargaining negotiations. The clerk took a roll call vote: Moesch-yes, Brown-yes, Schultz-yes, Zuhse-yes, Schuler-yes. Motion unanimously approved. The treasurer was excused from this portion of the meeting.

Motion made by Zuhse, seconded by Brown, to reconvene into an open session pursuant to WI Statutes 19.85 (2) to take appropriate action, if required, on closed session matter. The clerk took a roll call vote: Moesch-yes, Brown-yes, Schultz-yes, Zuhse-yes, Schuler-yes. Motion unanimously approved.

Motion made by Schultz, seconded by Brown, to adjourn, the time being 8:00 p.m. Motion unanimously approved.

Respectfully submitted: /s// Karla K Duchac,
Karla K Duchac, Town Clerk CMC/WCMC